

LIGHTHORNE PARISH COUNCIL

Clerk to Lighthorne Parish Council: Laura Newberry
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Dear Councillor,

You are hereby summoned to attend an ordinary Parish Council Meeting of Lighthorne Parish Council, at 6:45pm on Tuesday 9th January 2024.

Laura Newberry, Clerk to Lighthorne Parish Council

AGENDA

1. **Apologies.**
 - 1.a. To receive apologies for absence
 - 1.b. To consider acceptance of apologies
2. **Declarations of interests and consideration of dispensation requests.**

Councillors must declare their interest in items to be discussed. Any requests for dispensations must be applied for in advance.
3. **Acceptance of minutes from December.**
4. **Public participation.**
5. **To consider the precept for 2024/2025.**
6. **To consider the budget for 2024/2025.**
7. **To consider contributing to a new rear door at the pavilion.**
8. **To consider buying BT red paint to paint the BT Telephone Box.**
9. **To consider replacing the failed lighting column on School Lane.**
10. **Matters arising from the minutes and previous meetings.**
 - 10.a. David Wilson and Barrett Homes.
 - 10.b. To consider LPC's response to the issue of Primary Healthcare at GLH.
 - 10.c. Report from volunteers re: the coppice behind the Pavilion Café.
 - 10.d. To consider a scheme to use the £19,000 CIL grant.
 - 10.e. To consider purchasing swift boxes.
 - 10.f. To consider a new fence and gate (with padlock) at the pavilion car park – adjacent to new basketball area, additional security for the outfield.

11. Planning

11.a. Applications for comment since last meeting

11.a.i. 23/03328/TREE Stonecroft Reduce 4 trees

11.b. Decisions to note since last meeting

11.b.i.

11.c. Enforcement

12. Parish Council Reports – To receive reports on:

12.a.i. Playground

13. Reports from Ward Representatives of SDC and WCC – For information.

14. Financial Administration

14.a. Lighthorne cash book balances at 2nd January 2024

14.a.i.	Current account	£5018.34
14.a.ii.	Allocated reserves account	£22649.22
14.a.iii.	Total	£27667.56

14.b. Income since last meeting

14.b.i.	December rent from Pavilion Café	£740.00
14.b.ii.	January rent from Pavilion Café	£740.00

14.c. Expenditure since last meeting

14.c.i.	Clerks wages 30 hours @ £16.50	£495.00
14.c.ii.	Yu Energy (Dec)	£125.03
14.c.iii.	Yu Energy (Dec)	£14.77
14.c.iv.	Nick Jenvey – grass 29/11 & 8/12	£520.00
14.c.v.	Legal fees (lease for pavilion)	£616.80
14.c.vi.	Alan Ferguson (Park bench work)	£250.00
14.c.vii.	Greg Hickman (Speed gun)	£206.49
14.c.viii.	Gallons Ltd - Resurface Pavilion Car Park	£16423.00
14.c.ix.	Sam Lloyd – Xmas Tree	£40.00
14.c.x.	Grays carpets – Pavilion toilets	£371.40

14.d. Agreeing accounts for payment

17. Correspondence – see attached list.

18. Other reports and items for future agendas – Each Councillor is requested to use this opportunity to report minor matters of information not included elsewhere on the agenda and to raise items for future agendas. Councillors are respectfully reminded that this is not an opportunity for debate or decision making.

19. Date of next meeting: Tuesday February 13th 2024 at 6:45pm.

MEETING CLOSES